

IHIPC Joint Sub-Committee Meeting Primary Prevention & Linkage to Care, Retention and Reengagement in Care, ART, and Viral Suppression Sub- Committees Thursday, October 3, 2019 Meeting Minutes 11am-12pm

• Welcome and Roll Call (including pronouns used)

PP Present: C. Crause, J. Dispenza, J. Nuss, L. Choat, M. Andrews-Conrad, C. Tucker, S. Hyzer, W.

Bradley, K. Ramirez-Mercado

PP Absent: J. Burns, C. Hicks, L. Guzman, R. Johnson, M. Andrews-Conrad, L. Choat, T. Paesani

LRAV Present: S. Zamor, J. Erdman, M. Benner, C. Hendry, D. Hunt, C. Laskowski, K. Cleveland, J.

Koechle, B. Olayanju, L. Mayhew

LRAV Absent: L. Meyer, M. Williamson, K. Lewis, S. Rehrig, J. Moore

Others on call: S. Melton

Finalize I&S Presentation for October Meeting

J. Erdman has reported that the I&S document is almost completed. The final component for completion is the "Structural Interventions" section which will be finalized after a call on 10/7/19.J. Erdman will present information a few slides on this topic at the October 22 meeting. He noted that there will be additional Behavioral Intervention to add to the list that will also be presented in presentation at the in-person meeting. Although the Care Compendium companion document is not yet completed, there will a few slides that highlight the main pieces of the Compendium. There will also be a few slides highlighting the gender inclusive language changes that are being recommended to IDPH. The presentation will be sent to membership for final review early next week. J. Dispenza asked to ensure that the slides will be available to the full membership before the in-person meeting and J. Nuss confirmed that this will occur. She reminded the group that she asks the membership to print copies prior the meeting. S. Zamor confirmed that the presentation will be on the second day of the in-person meeting.

Updates from Gender Inclusion Workgroup

J. Dispenza discussed the progress of this workgroup. She reported that J. Maras has been involved in the process and he was very open to entertaining changes to the

gender and orientation questions within the Ryan White Part B Eligibility Assessment. The group agreed that these questions should be mandatory for all clients. A proposal is being crafted to request the changes to Provide.

• Other Topics

It reported that AFC is hosting training on Oct 17, 2019 to address next steps regarding the Undoing Racism workshops. She asked that any member who is attending bring a summary back to the full membership. D. Hunt asked that the training be offered downstate. J. Erdman reiterated what J. Dispenza requested and said that the committees should intentionally include lessons learned from the Undoing Racism workshops into all its discussion and work products. S. Zamor asked if the Epi Committee was writing goals to address racism. J. Nuss reported that the Epi Committee focusses on disparities and is trying to figure out how to incorporate equity in subgroup processes. J. Nuss discussed the importance of having a focus on social justice and racism in all our work. She reported that there may be a list of how systemic racism plays out in our programs and practices. J. Dispenza asked if there was a way to host research on systemic racism on the IHIPC Website. J. Nuss reported that she has asked IDPH for a "shared doc" site for this purpose.

J. Nuss reminded the co-chairs to bring the 2019 Committee Objectives the in-person meeting for review. J. Dispenza asked J. Nuss to resend the "root call analysis" for review.